

# Chicago Park District



## Meeting Agenda - Final

Wednesday, March 9, 2022

11:30 AM

**ADDAMS (JANE) PARK**  
1434 S. Loomis Street,  
Chicago, IL 60608

### Board of Commissioners

*Commissioner Donald Edwards*

*Commissioner Ashley Hemphill Netzký*

*Commissioner Jose M. Munoz*

*Commissioner Modesto Valle*

*Commissioner Andrea Telli*

*President Myetie H. Hamilton*

**PUBLIC NOTICE**

In accordance with the provisions of 5 ILCS 120/1.01 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, March 9, 2022, at 11:30 A.M. at Addams (Jane) Park at 1434 S. Loomis Street, Chicago, IL 60608.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
Acknowledging Excellence  
Presentation from the Departments  
Communications and Reports  
People in the Parks  
Unfinished Business  
New Business  
Adjournment

**By order of President Myetie H. Hamilton**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Myetie H. Hamilton**  
**President**

**Sarah Gelder**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. GENERAL BUSINESS:**[22-1036-0309](#)

**CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT 2021  
SUPPLEMENTAL APPROPRIATION ORDINANCE WITH THE CLERKS  
OF  
COOK AND DUPAGE COUNTIES**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Filing

[22-1034-0309](#)

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT  
2021 SUPPLEMENTAL APPROPRIATION ORDINANCE**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Publication

[22-1033-0309](#)

**ELECTION OF PERSONNEL BOARD MEMBERS**

**Sponsors:** Commissioners' Office

**Indexes:** Election

**2. APPROVAL OF THE MINUTES:**[22-1035-0309](#)

**APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC  
HEARING AND REGULAR MEETING HELD ON FEBRUARY 16, 2022**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**3. ACKNOWLEDGE EXCELLENCE:**[22-1038-0309](#)

**RECOGNITION OF GIRLS DAY OF P.L.A.Y. AND PRESENTATION ON  
CELEBRATING WOMEN'S HISTORY MONTH IN THE PARKS**

**Sponsors:** Community Recreation

**Indexes:** Presentation

**4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:**

**6. PEOPLE IN THE PARKS:**

**22-1037-0309**

**PUBLIC COMMENTS**

**MARCH 9, 2022**

**Sponsors:** Office of the Secretary

**Indexes:** Public Comments

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[22-1032-0309](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH DUSABLE  
PARK DESIGN ALLIANCE FOR DUSABLE PARK DEVELOPMENT  
SPECIFICATION NO P-21009**

**Sponsors:** Planning and Construction

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS-DuSable Park Design Alliance

[MWBE Schedules-DuSable Park Design Alliance](#)

**9. ADJOURNED**